

**Clinton County Regional Educational Service Agency
Board of Education
January 11, 2016**

Board Bullets

- ❖ Board approved the January 11, 2016 Agenda and the minutes from the Regular Meeting on December 7, 2016
- ❖ Written Communication was shared from MSBO acknowledging Mike Conway earning the Educational Data Specialist certification
- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills for December 31, 2015
 - Cash Analysis of November 30, 2015
 - Revenue and Expenditure Report of November 30, 2015
 - Post Approval/Conference Travel for:
 - ◆ Jeff Diedrich
 - ◆ James Stachowiak
 - ◆ Kate Fanelli
 - ◆ Ashley Schafer
 - ◆ Beth Fox
 - Resignations of:
 - ◆ Jamie Witt, Instructional Services Data Specialist
 - ◆ Paula Schenck, School Psychologist (effective at the end of 2015-16 school year)
- ❖ Superintendent Petroelje provided an update regarding:
 - January is Board of Education Recognition Month – Board members were acknowledged
 - Countywide School Board Program – March 2, 2016 @ CCRESA
 - Board to Discuss:
 - Board Goals
 - Superintendent's Evaluation Instrument Draft
- ❖ Updates were provided regarding:
 - Multi-Tiered System of Supports (MTSS) provided by Melisaa Dawes
- ❖ Board approved the following:
 - Employment of Catherine Bergren as an Early Childhood Special Education Teacher
 - Employment of Teresa Seigle as Half-Time Paraprofessional at the Educational Center
 - Contract Extension for Technical Support Coordinator Pete Klein
 - New Position - Superintendent's Office Secretary Position

Please contact the Superintendent's Office if you would like additional information on any of these items.